

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, September 19, 2017 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501

AGENDA

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

I. Call Meeting to Order

II. Determination of Quorum

III. Invocation

IV. Public Comments

V. Presentation

A. Report on Fall 2017 Enrollment and Review of Enrollment Trends

VI. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

1. August 22, 2017 Regular Board Meeting
2. September 5, 2017 Public Hearing and Special Board Meeting
3. September 12, 2017 Public Hearing and Special Board Meeting

B. Approval and Authorization to Accept Grant Award(s)

1. The Catch the Next (CTN) Award for the CTN Dream Catchers Pathway Program in an amount up to \$25,560.
2. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Agenda Items

A. Review and Action as Necessary on Order Adopting the Tax Rate for 2017

B. Approval of Resolution to Submit Nominees for the Hidalgo County Appraisal District Board of Directors for FY 2018-2019

C. Approval of Resolution to Submit Nominees for the Starr County Appraisal District Board of Directors for FY 2018-2019

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review of Presentations to the Education and Workforce Development Committee on September 12, 2017
 - 1) Review and Discussion Regarding Pilot Program for Online Dual Credit Courses for International High School Students
 - 2) Review and Discussion Regarding the Rescission of Deferred Action for Childhood Arrivals (DACA)

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, And Renewals (Non-Bond Proceeds)
 - A. Awards
 - 1) Office Supplies (Award)
 - 2) Printing of Stationery (Award)
 - B. Instructional Items
 - 3) Industrial Supplies, Materials, and Accessories (Renewal)
 - C. Non-Instructional Items
 - 4) Advertisement – Classified Ads (Purchase)
 - 5) Chiller Maintenance Services Agreement (Purchase)
 - 6) Lease of Storage Warehouse (Purchase)
 - 7) Parts and Supplies (Purchase)
 - 8) Professional Agency and Media Planning Services (Purchase)
 - 9) Food Service – Nursing and Allied Health Campus (Renewal)
 - 10) Promotional T-Shirts for Student Outreach (Renewal)
 - D. Technology
 - 11) Audio Visual Equipment and Supplies (Purchase)
 - 12) Computer Components, Peripherals, Software, and Supplies (Purchase)
2. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Bond Related Projects Funded by Non-Bond Proceeds
 - A. Bond Proceeds
 - 1) Access Control Systems (Purchase)
 - B. Non-Bond Proceeds -- Maintenance and Operation Taxes (M&O)
 - 2) Rigging Services (Award)
 - 3) Digital Mobile Radiographic System (Purchase)
 - 4) Portable Ultrasound System (Purchase)
 - 5) Radiologic System (Purchase)
 - C. Non-Bond Proceeds - Maintenance and Operation Property Taxes (M&O) and Transfer to Plant Fund
 - 6) Point of Sale System (Award)
3. Review and Action as Necessary to Enter Agreement with Access Esperanza Clinic to Establish an Outpatient Clinic on the Mid Valley Campus

4. Review and Action as Necessary to Partner with Rio Grande Valley, Inc. (Food Bank) to Open a Food Pantry at Pecan Campus
5. Review and Action as Necessary to Revise Policy #5130: *Fixed Assets*
6. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over

C. Facilities Committee

1. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
2. Discussion and Action as Necessary Regarding 2013 Bond Construction Program Manager Contract
3. Review and Action as Necessary on Updated Timeline for the Completion Dates and Occupancy Dates for the 2013 Bond Construction Program
4. Review and Discussion on 2013 Bond Construction Program Outstanding Issues Action Plan
5. Review and Action as Necessary to Terminate Professional Services, Construction Program Management Services, and Construction Manager at Risk Services for the 2013 Bond Construction Mid Valley Campus and Starr County Campus Workforce Training Center Expansions
6. Review and Action as Necessary on Change Orders for Use of Design Contingencies, Owner Contingencies, and Acceptance of Buyout Savings for the 2013 Bond Construction Program
 1. Pecan Campus Projects
 2. Nursing and Allied Health Expansion Projects
 3. Technology Campus Projects
 4. Mid Valley Campus Projects
 5. Starr County Campus Projects
 6. Regional Center for Public Safety Excellence Projects
7. Review and Action as Necessary on Additional Services with Dannenbaum Engineering Company – McAllen LLC for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking & Site Improvements
8. Review and Action as Necessary on Schematic Landscape Design for the 2013 Bond Construction Projects
 1. Pecan Campus
 2. Starr County Campus
 3. Nursing and Allied Health Campus
9. Review and Action as Necessary to Approve Assessment of Current Pecan Campus Library
10. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Mid Valley Campus Childcare Development Center Covered Walkway
11. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Starr County Campus Building F Site Grading and Sidewalk Replacement

12. Review and Action as Necessary on Final Completion for the Non-Bond Pecan Campus Building G Fume Hoods – Phase II

13. Update on Status of Non-Bond Construction Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Informational Items

- President's Report

XI. Announcements

A. Next Meetings:

- Tuesday, October 10, 2017
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:30 p.m. – Finance, Audit, & HR Committee
- Tuesday, October 24, 2017
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The College will be closed on Friday, September 22, 2017 to hold College-Wide Organizational Development Day
- The Association of Community College Trustees (ACCT) 2017 Leadership Summit will take place September 25 – 28, 2017 in Las Vegas, Nevada
- The 12th Annual Valley Scholars Program *A Night with the Stars* will be held on Thursday, October 12, 2017 from 6:00 p.m. – 9:00 p.m.